

IN THE DISTRICT COURT OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

EUN YOUNG LEE, *et al.*,

Defendant.

CRIMINAL CASE NO. 08-00012

**SECOND AMENDED
TRIAL SCHEDULING ORDER**

IT IS HEREBY ORDERED THAT:

- **All Pretrial Motions**, including but not limited to discovery, *in limine*, suppression, and dismissal motions, shall be filed no later than **March 7, 2008, at 3:00 p.m.**
- ▶ **Opposition to all Motions** shall be filed no later than . . . **March 14, 2008, at 3:00 p.m.**
- ▶ **Replies to Opposition** shall be filed by no later than . . . **March 21, 2008, at 3:00 p.m.**
- No late motions shall be filed without court approval. Failure to timely file an opposition to a motion may be deemed by the Court as consent to the granting of such motion.**
- The following must be filed or lodged with the court by . . . **March 24, 2008, at 3:00 p.m.**
 - ▶ **An original and one copy of the witness list.** Witness lists must include legal names, aliases, nicknames, village/city of residence, and place of employment.
 - ▶ **Proposed *Voir Dire* Questions, Proposed Jury Instructions with source noted, and Proposed Verdict Forms.**
 - ▶ **An original and three copies of the exhibit list.** Government's exhibits shall be numbered and Defendant's exhibits shall be lettered.
 - ▶ **Three complete sets of marked and tabbed exhibits in three-ring binders, with each binder containing a filed copy of the exhibit list.** The exhibits shall include those items which may be introduced for identification into evidence but not necessarily proffered for admission, i.e., police/investigative reports or witness statements. The parties shall meet and confer sufficiently in advance of trial and formulate a set of joint exhibits. Those exhibits upon which agreement cannot be reached shall be submitted separately by each respective party.
- **Pretrial conference and Hearing on all Motions** shall be held on **March 31, 2008, at 9:30 a.m.**
- **Jury Selection and Trial** shall be held on **April 7, 2008, at 9:30 a.m.**



/s/ Joaquin V.E. Manibusan, Jr.
U.S. Magistrate Judge
Dated: Feb 14, 2008